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A detailed meeting agenda will be available on line when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

Date: March 12, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Courtney Lewis, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners

Date of Meeting: March 20-21, 2018

Time: 8:30 a.m., Central Time

Place: Iris Room  
665 Mainstream Drive  
Nashville, TN 37243

Link to Live Video Stream

Iris Room March 20, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/c5ae091481e34e868138e657e07b00f91d>

Poplar Room March 20, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/5fbe8fb475da4cd9976d9e1e7e1abc491d>

Iris Room March 21, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/acc574ad57944b808246906dcd90c7031d>

Poplar Room March 21, 2018

<https://web.nowuseeit.tn.gov/Mediasite/Play/51e87d8d36b641898c6563aa973665131d>

Major Items on Agenda:

1. Rulemaking Hearing regarding Medical Spa Registration rules: [http://publications.tnsosfiles.com/rules\\_filings/01-05-18.pdf](http://publications.tnsosfiles.com/rules_filings/01-05-18.pdf)
2. Review and approve the minutes from the January 23-24, 2018 meeting
3. Review and approve Delegation Taskforce meeting minutes
4. Review and approve January 2018 Development Committee minutes
5. Ratify new licenses and reinstatement of licenses
6. Applicant Interviews
  - a. Medical Doctor Applications
  - b. Medical X-Ray Operator Applications
7. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Declaratory Orders
  - d. Agreed Orders
  - e. Agreed Citations
  - f. Orders of Compliance
  - g. Requests for Order Modification
  - h. Final Orders
8. Status of TMF funding increase request
9. Review and discuss approval of surgical assistants draft rules
10. Review and discuss approval of limited, temporary, and administrative licenses draft rules
11. Discuss and consider ratification of the Committee on Physician Assistant's' Criminal Conviction Policy
12. Consider policy to specify the meaning of "one discipline" in Board of Medical Examiners Rule 0880-02-.04(5)
13. Consider FMSB Resolutions to the House of Delegates
14. Consider rescinding Treatment of Opioid Addiction Policy
15. Update from the Delegation Policy Taskforce
16. Update from Physician Supervision of APPs Taskforce
17. Receive reports and/or requests from the Division of Health Licensure and Regulation
  - a. Statistical licensing report
  - b. Strategic Planning Update
18. Receive reports and/or requests from the Office of Investigations
19. Receive reports and/or requests from the Disciplinary Coordinator
20. Consider re-approval request from X-Ray Instructional Programs
21. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
22. Discuss legislation and take action if needed
23. Adjournment